

January 20, 2023

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2023 to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the Quarter and nine months ended December 31, 2022.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed to Stock Exchanges vide its letter dated December 23, 2022 that the trading window for trading in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from January 01, 2023 till the expiry of 48 hours after declaration of Unaudited Financial Results for the Quarter and nine months ended December 31, 2022 and accordingly, the trading window shall be closed till February 02, 2023 and shall re-open thereafter.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manjuree Rai

Company Secretary & Compliance Officer